

**State Agency GIS (SAG) Meeting  
July 19, 2007**

ITEM	DISCUSSION	STATUS/ACTION
<b>Attendance:</b>	Attendees: Tony Spicci, Tracy Schloss, Jeff Schloss, Becky Veit, Bobbie Sue Koelling, Mark Duewell, Dan Ross	Call to order 1:00pm  Minutes taken by: Tony Spicci
<b>Location:</b>	MO Dept of Conservation, 2901 W. Truman Blvd, HR Conference Room	
<b>ACTION ITEMS</b>		
<b>Approval of Agenda</b>	Approved	
	Reviewed last months action items	
<b>Presentations</b>	<ul style="list-style-type: none"> <li>Decided to work on as limited basis with vendors that have a relationship with the state or may be of future interest.</li> <li>Will review on a month-to-month basis.</li> </ul>	<ul style="list-style-type: none"> <li>Tony will contact all state agencies and see who is using geocoding services or has a need for road data.</li> <li>Mark will provide a copy of the old geocoding survey</li> </ul>
<b>GENERAL BUSINESS</b>		
<b>Someone to Take Minutes</b>		Tony Spicci volunteered to take minutes this time
<b>CIO Discussion</b>	<ul style="list-style-type: none"> <li>Need decision items on enterprise items for FY09 budget by next week.</li> <li>State budget manager to present later this month; another session likely will be added.</li> <li>Internship program worked well.</li> <li>Looking to create a Job Fair in Second Life.</li> <li>Technology summit was a big success.</li> <li>Beginning to work with local governments to collaborate and work together to share info. GIS would be included.</li> </ul>	Ran Ross <ul style="list-style-type: none"> <li>Pass along any enterprise items for the GIO's office to Tony</li> </ul>
<b>GIO Discussion</b>	<ul style="list-style-type: none"> <li>No movement on enterprise license update.</li> <li>Pass along any info that you want posted to the GIO to either Tony or Bobbie.</li> <li>NSGIC Annual in September let Tony know if you want to drive with him. Please respond to the NSGIC report request when it comes. IFTN moves forward.</li> <li>Strategic planning effort will kick off soon. Please participate and contribute.</li> </ul>	Tony Spicci <ul style="list-style-type: none"> <li>Respond to NSGIC report request when it becomes available.</li> <li>Participate in Strategic Plan planning effort.</li> </ul>
<b>Round table - MSDIS</b>	<ul style="list-style-type: none"> <li>MSDIS mirror site up and available</li> <li>Switch over to support from IT services has caused hiccups, but will be beneficial in the long run.</li> </ul>	Mark Duewell

<b>DNR</b>	<ul style="list-style-type: none"> <li>Made a presentation to Governor's Chief of Staff, which went well.</li> <li>Making good use of interns.</li> </ul>	Jeff Schloss
<b>MODOT</b>	<ul style="list-style-type: none"> <li>Moving centerlines in major metro areas using NAIP photography</li> <li>Created mile marker data (mile only; not tenths) for the roadways, not representative of the exact location of the sign. Just for interstates right now.</li> <li>Integration into Rail Roads – Inspection Apps, waiting for data?</li> <li>Moving data to ArcGIS Geodatabase</li> </ul>	Arnold Williams
<b>DHSS</b>	<ul style="list-style-type: none"> <li>Updated school/academic institute database.</li> <li>Updated prison database looking to identify some one from Corrections to check to see if they can post.</li> <li>Finishing up installing ArcGIS server; waiting for Oracle client; have an application ready to go onto server.</li> <li>Finished training exercise with local health departments; exercise went very well.</li> </ul>	Tracy Schloss
<b>DOR</b>	<ul style="list-style-type: none"> <li>No activities</li> </ul>	Becky Veit
<b>MDC</b>	<ul style="list-style-type: none"> <li>Move application over to ArcIMS, migrating servers</li> <li>Continuing to develop fish attractors web sites.</li> <li>Updating Atlas database</li> <li>Continuing development of Integrating Data Framework App</li> </ul>	Tony Spicci
<b>Project Updates</b>		
<ul style="list-style-type: none"> <li><b>50 state CAP Grant</b></li> <li><b>DOQ project</b></li> <li><b>NHD Stewardship</b></li> <li><b>ArcGIS server grant</b></li> <li><b>GIS day @ Capital</b></li> </ul>	<p>Pam is getting things worked up for grant; making progress.</p> <p>100% flown done. Get data in next week from Surdex. \$300k secured for next year.</p> <p>Still cannot get anyone to commit. USGS might have \$</p> <p>Meeting with OA folks. LUCAS test Pam given at year end.</p> <p>Went well. Some issues need to be addressed for next one.</p>	
<b>Next Meeting</b>	<p>Meeting concluded at 4:00</p> <p>Next meeting: August 19, 1:00 - 3:00 Missouri Dept of Conservation, 2901 W Truman Blvd, Human Resources conference room</p>	